

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 17, 1999 8:00 am
Secretary of State

09-17-1999 90007 026 ***550.00

DOCUMENT # **P98000101895**

1. Corporation Name

DOC.CALM. COMPANY



Principal Place of Business

**11430 NORTH KENDALL DRIVE #247
MIAMI FL 33176**

Mailing Address

**11430 NORTH KENDALL DRIVE #247
MIAMI FL 33176**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1998

2. Principal Place of Business

21 10850 SW 113 PLACE

2a. Mailing Address

26 10850 SW 113 PLACE

Suite, Apt. #, etc.

22 #105

Suite, Apt. #, etc.

27 SUITE 105

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33176

Country

25 USA

Zip

29 33176

Country

30 USA

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year

Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

LOUISE H. McMURRAY

82 Street Address (P.O. Box Number is Not Acceptable)

10850 SW 113 PLACE

83

SUITE 105

84 City

MIAMI

FL

85 Zip Code

33176

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Louise H. McMurray

LOUISE H. McMURRAY

(NOTE: Registered Agent signature required when reinstating)

9/13/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **PT** ☐ DELETE

NAME **HOUSTON, DAN**
STREET ADDRESS **11430 NORTH KENDALL DRIVE #247**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **V** ☐ DELETE

NAME **CARR, JAMES**
STREET ADDRESS **11430 NORTH KENDALL DRIVE #247**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **S** ☐ DELETE

NAME **MCMURRAY, LOUISE**
STREET ADDRESS **11430 NORTH KENDALL DRIVE #247**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PT** ☒ Change ☐ Addition

1.2 NAME **HOUSTON, DAN**
1.3 STREET ADDRESS **10850 SW 113 PLACE #105**
1.4 CITY-ST-ZIP **MIAMI FL 33176**

2.1 TITLE **V** ☒ Change ☐ Addition

2.2 NAME **CARR, JAMES**
2.3 STREET ADDRESS **10850 SW 113 PLACE #105**
2.4 CITY-ST-ZIP **MIAMI FL 33176**

3.1 TITLE **S** ☒ Change ☐ Addition

3.2 NAME **MCMURRAY, LOUISE**
3.3 STREET ADDRESS **10850 SW 113 PLACE #105**
3.4 CITY-ST-ZIP **MIAMI FL 33176**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Louise H. McMurray **LOUISE H. McMURRAY**

9/13/99 (605) 279-7729

CR2E034 (5/99)

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